

# KERN COMMUNITY COLLEGE DISTRICT CONSULTATION COUNCIL AGENDA

November 26, 2019  
District Office

1:00 p.m. – 4:00 p.m.  
Tulare Room /CCC Confer

	Item	Person Responsible	Time	Action	Mtrls.
<b>1.</b>	<b>Agenda</b> A. Review Agenda and Time Allotments	Facilitator	3 min.	Discussion	
<b>Items</b>					
<b>2.</b>	<b>Approval of Summary</b> A. Virtual Meeting Held in October-No Mintues	Facilitator	0 min.	Discussion	
<b>3.</b>	<b>Human Resources</b>  A. DRAFT 2019-20 Annual Unit Review (AUR)-HR	Davis	15 mins.	Discussion	X
<b>4.</b>	<b>General Counsel</b> A. No Report	Hine	0 min.	Discussion	
<b>5.</b>	<b>Business Services</b> A. DRAFT 2019-20 Annual Unit Review (AUR)-BS &FAC B. BP/AP 3B/New Facility Use Manual C. IT Re-org Change with Fiscal Impact	Martin	20 mins.	Discussion	X
<b>6.</b>	<b>Educational Services</b>  A. DRAFT 2019-20 Annual Unit Review (AUR)-ES&EWD	Means	0 mins.	Discussion	X
<b>7.</b>	<b>Constituency Issues</b> A. No Report	Group	0 mins.	Discussion	
<b>8.</b>	<b>Operations</b> A. DRAFT 2019-20 Annual Unit Review (AUR)-IT	Moser	0 min	Discussion	X
<b>9.</b>	<b>Chancellor Report</b> A. DRAFT 2019-20 Annual Unit Review (AUR)-IR B. Board Policy Chapter 2	Ngo/Burke	20 mins.	Discussion	X
<b>10.</b>	<b><u>Future Meeting Items:</u></b> • Next Meeting: January 28, 2019				
<b>11.</b>	<b>Adjournment</b>	Facilitator			

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